

**CITY OF NORTH BEND PLANNING COMMISSION**  
**- ACTION MEETING MINUTES -**  
Thursday, November 10, 2016 at 7:00 PM  
City Hall, 211 Main Ave. N., North Bend, WA 98045

*Please Note: A complete audio recording of this meeting is available on the City of North Bend website, [www.northbendwa.gov](http://www.northbendwa.gov), under: Government - Boards & Commissions - Planning Commission - Meeting Audio*

**CALL TO ORDER**

The meeting was called to order at 7:06 PM.

**ROLL CALL**

Planning Commissioners present: Gary Fancher (Chair), Elizabeth Gildersleeve, Scott Heller, Jim Luckey, Mary Miller, and Curtis von Trapp. Commissioner Ryon was unable to attend, and has been excused from tonight's meeting. City Staff present: Mike McCarty, Senior Planner.

Chair Fancher asked Mike McCarty if there were any changes to the Agenda. Mr. McCarty stated yes, the Cottage Housing Introduction has been eliminated from tonight's meeting.

**AGENDA ITEM #2: Approval of October 13, 2016 Minutes**

The Minutes from the October 20, 2016 Meeting were Approved.

**AGENDA ITEM #3: Public Comment on Non-Agenda Items**

There were no public in attendance at tonight's meeting.

**AGENDA ITEM #4: Introduction and Planning Commission Deliberation – Updates to Parks Element of the Comprehensive Plan (public hearing scheduled for December 8)**

Mr. McCarty briefed the Commissioners on this update to the Parks Element of the Comprehensive Plan. There was discussion between Mr. McCarty and the Commissioners, including questions and answers, on the Parks Update. Mr. McCarty briefed the Commissions on the projects forthcoming within the city: the former Heartland Property and the city's intent on the use for this property; and the city hall proposal.

There was continued discussion between the Commissioners and Mr. McCarty related to the Parks Element, including suggested edits.

Chair Fancher asked if any of the Commissioners had anything for the good of the order.

Commissioners had questions for Mr. McCarty concerning the status of the Phoenix Plaza site; and the Cottage Moratorium.

Chair Fancher requested that he or another Planning Commission Member be invited to the Council Retreat. Chair Fancher requested that the CED Department Report be sent to the Planning Commission whenever available.

**AGENDA ITEM #5: Introduction—Amendments to Cottage Housing Regulations (materials to be handed out at meeting)**

(Removed from tonight's Agenda)

**ADJOURNMENT**

The meeting was adjourned at 7:55 PM.

1 **NEXT PLANNING COMMISSION MEETING:**

2 The next Planning Commission meeting will be held December 8, 2016 at the City Hall Conference Room.

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4 ATTEST:

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8 Gary Fancher (Chair)

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Mike McCarty, City of North Bend